



AMENDED 10/31/13*

**MONTHLY MEETING AGENDA
NOVEMBER 7, 2013
10:00 AM**

**Sacramento City Council Chambers
Sacramento City Hall
915 I Street
Sacramento, CA 95814**

PUBLIC COMMENT

For this meeting, an opportunity for public comment will be provided at the outset of the meeting. Those persons who wish to comment on agenda and non-agenda items, are required to submit their requests to Board Secretary before the start of the meeting by filling in the green cards. Typically public comment will be limited to 90 seconds per person, however the Chair may decide to shorten or lengthen the public comment periods, at his or her discretion.

	<u>Responsible Party</u>	<u>Status</u>	<u>Duration</u>
1. Approval of Board Minutes from October 14, 2013 Meeting	----	A	2 min.
2. Consideration of the Staff Recommended Preferred Alignment for the Fresno Bakersfield Project Section	D. Gomez/ M. McLoughlin	A	20 min.
3. Delegation of Authority to Finalize and Approve the "Lazy K" Mitigation Agreement	M. McLoughlin	A	15 min.
4. Award of the Regional Consultant Contract for the Bakersfield to Palmdale Project Section	T. Fellenz	A	10 min.
5. Closed Session Pertaining to Litigation	T. Fellenz	--	--

The Authority will meet in closed session pursuant to Government Code section 11126(e)(2)(A) to confer with counsel with regard to the following litigation:

- *John Tos; Aaron Fukuda and County of Kings v. California High Speed Rail Authority, Sacramento Superior Court Case No. 34-2011-00113919*
- *Town of Atherton v. California High-Speed Rail Authority, Court of Appeal, Third Appellate District, Case No. C070877*
- *CHSRA Validation Action; Sacramento Superior Court Case No. 34-2013-00140689*
- *Before the Surface Transportation Board; Finance Docket No. 35724 (SUB-No. 1); CHSRA-Construction Exemption*

The Authority will meet in closed session pursuant to Government Code section 11126(e)(2)(B)(i).

Reasonable Accommodation for Any Individual with a Disability

Any Individual with a disability who requires reasonable accommodation to attend or participate may request assistance by contacting the Authority at (916) 324-1541. Requests for additional accommodations for the disabled, signers, assistive listening devices, or translators should be made no later than one week prior to the meeting.

* Agenda Item #4 "Approval to Issue the Request for Qualifications for Project and Construction Management Services for Construction Package 2-3" has been removed from the agenda.